

Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

ARIZONA TRAUMA SYSTEM QUALITY ASSURANCE & SYSTEM IMPROVEMENT COMMITTEE (AZTQ)

APRIL 20, 2006

DATE: April 20, 2006

TIME: 10:30 a.m.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON JANUARY 19, 2006 MINUTES

III. ARIZONA DEPARTMENT OF HEALTH SERVICES ITEMS

- A. Update on 2005 Statewide EMS & Trauma System Assessment - Public Record
- B. Update/Discussion on status of Trauma Registry
- C. Report on Trauma Mini-Grants
- D. Solicit recommendations for AZTQ membership category "Representative from an Urban Non-Trauma Acute Care Facility"

IV. OLD BUSINESS

- A. Update/Action on Revision of Policies and Need to Promulgate Rulemaking for the following documents:
 - 1. The Trauma Registry
 - 2. Registry Reports Dissemination
 - 3. Format for Submission of Trauma Registry Data

V. NEW BUSINESS

- A. Discussion/Action on AZTQ meeting times and STAB meeting times

VI. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VIII. ANNOUNCEMENT OF NEXT MEETING – September 21, 2006

IX. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.